

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091142

FILED
Feb 28, 2011
Secretary of State

Entity Name: MESA SOUTH ENTERPRISES INC.

Current Principal Place of Business:

P. O. BOX 68
MCALPIN, FL 32062

New Principal Place of Business:

10431 CR 136
MCALPIN, FL 32062

Current Mailing Address:

P.O. BOX 68
MCALPLIN, FL 32062

New Mailing Address:

10431 CR 136
MCALPIN, FL 32062

FEI Number: 80-0275643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, WANNIE
P. O. BOX 68
MCALPIN, FL 32062 US

Name and Address of New Registered Agent:

LEE, WANNIE
10431 CR 136
MCALPIN, FL 32062 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PRUITT, VEDA
Address: 707 SW. NURSERY ROAD
City-St-Zip: LAKE CITY, FL 32024

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VEDA PRUITT

SEC

02/28/2011

Electronic Signature of Signing Officer or Director

Date